

There is no agenda available for this meeting.

1. Call To Order
2. Roll Call
3. Meditation And Pledge Of Allegiance To The Flag
4. Consent Agenda - Approval Of Staff Recommendations
*(Items on the Consent Agenda [marked by *] will be approved as recommended by staff, subject to removal from the Consent Agenda by Council.)*
5. Approval Of Agenda And Additions
6. Presentations
 - 6.I. International Year Of Cooperatives Proclamation
2012 is the International Year of Cooperatives. Representatives from Greenbelt's seven cooperatives have been invited to attend tonight's meeting to receive a proclamation announcing the City's support and recognition of cooperative businesses and organizations. (CM)

Documents: [PROCLAMATION.PDF](#)
 - 6.II. Proposed FY 2013 City Budget
The City Manager will present his proposed budget for Fiscal Year 2013, which begins July 1, 2012, and ends June 30, 2013. (CM)
 - 6.III. FY 2012 Award For Distinguished Budget Presentation
The City has received the Government Finance Officers Association Distinguished Budget Presentation Award for its Fiscal Year 2012 budget. This award is the highest form of recognition in governmental budgeting. It recognizes that Greenbelt publishes a budget document that satisfies national guidelines as a policy document, an operations guide, a financial plan, and a communications device. The City Manager will accept the award on behalf of the City. (CM)

Documents: [BUDGET_AWARD.PDF](#)
7. Public Hearings: Speed Cameras

Included on tonight's agenda is legislation to Amend Chapter 11 "Motor Vehicles and Traffic" Article VI "Automated Enforcement Program" of the Greenbelt City Code to allow for implementation of speed monitoring systems (cameras) in designated school zones. In accordance with Section 21-809 (b) (1) of the State Government Article of the *Annotated Code of Public General Laws of Maryland*, a public hearing must be held prior to adoption of this legislation. (CM)

8. Petitions And Requests
(Petitions received at the meeting will not be acted upon by the City Council at this meeting unless Council waives its Standing Rules)
9. Minutes Of Council Meetings
 - 9.I. *Work Session, March 19, 2012

Documents: [WORK_SESSION_3_19_12.PDF](#)
 - 9.II. Executive Session Of March 19, 2012
In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Monday, March 19, 2011, be approved as presented. (CM)
 - 9.III. Statement Of Record - Executive Session Of March 19, 2012
The following motion is needed: In accordance with Section 10-509 (c) (2) of the State

Government Article of the *Annotated Code of Public General Laws of Maryland*, I move that the minutes of tonight's meeting reflect that Council met in executive session on Monday, March 19, 2012, at 7:23 p.m. in the Council Room of the Municipal Building. Council held this closed meeting in accordance with Section 10-508 (a) (1) of the State Government Article of the *Annotated Code of Public General Laws of Maryland* to interview applicants for the Greenbelt Ethics Commission.

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Herling	X			
Mr. Jordan	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			
Mr. Roberts	X			
Mayor Davis	X			

The following staff member was in attendance: Cindy Murray, City Clerk.
Other individuals in attendance: Ronald Ott, Robert Zugby, Robert Rudd and Warren Wilcox.
Council took no actions during this session. (CM)

9.IV. Minutes - Executive Session Of March 21, 2012

In order to approve these minutes, the following motion is needed:I move that the minutes of the executive session of the City Council held Wednesday, March 21, 2012, be approved as presented. (CM)

9.V. Statement Of Record - Executive Session Of March 21, 2011

The following motion is needed:In accordance with Section 10-509 (c) (2) of the State Government Article of the *Annotated Code of Public General Laws of Maryland*, I move that the minutes of tonight's meeting reflect that Council met in executive session on Wednesday, March 21, 2012, at 7:17 p.m. in Room #201 of the Greenbelt Community Center. Council held this closed meeting in accordance with Section 10-508 (a) (1) of the State Government Article of the *Annotated Code of Public General Laws of Maryland* to interview applicants for the Greenbelt Ethics Commission.

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Herling	X			
Mr. Jordan				X *
Ms. Mach	X			
Ms. Pope	X			

Mr. Putens	X			
Mr. Roberts		X		
Mayor Davis	X			

* Mr. Jordan joined the executive session at 7:25 p.m.
The following staff member was in attendance: Cindy Murray, City Clerk.
Other individuals in attendance: Consuella Harris and Carol Malveaux.
Council took no actions during this session. (CM)

10. Administrative Reports

11. Council Reports

12. *Committee Reports

13. An Ordinance To Amend Chapter 11 "Motor Vehicles And Traffic"...

...Article VI "Automated Enforcement Program" of the Greenbelt City Code

-2nd Reading, Adoption

Reference: Ordinance, State Law

Maryland State law allows municipalities to implement speed monitoring systems (cameras) in designated school zones which are defined as a ½ mile radius of a school. Before such a system can be used, the local government must enact a local law

(Ordinance) and hold a public hearing. The public hearing for this Ordinance was held earlier tonight.

The enclosed Ordinance establishes a speed camera program in the City. The civil penalty for a violation is \$40. As required by State law, it stipulates the City will:

1. Publish the location of these cameras on its website and in a newspaper of general circulation before activation.
2. Ensure that signage designates school zones and indicates that speed monitoring systems are in use.
3. Issue warnings for the first 30 days after the first speed monitoring system is installed.
4. Operate these cameras Monday-Friday from 6:00 a.m.-8:00 p.m.

Mr. Putens introduced the ordinance at the last meeting. It is recommended the ordinance be introduced for second reading and moved for adoption tonight. (DEM)

Documents: [13 MOTOR_VEHICLE_ORDINANCE.PDF](#), [13 STATE_LAW_VEHICLES.PDF](#)

14. A Resolution To Negotiate The Implementation Of An Automated Speed Enforcement...

...System with Brekford Corporation of Hanover, Maryland

-2nd Reading, Adoption

Reference: Resolution
Presentation, Brekford Corporation, 02/15/2012

The Maryland State Legislature has authorized the installation of automated speed enforcement systems to improve pedestrian safety in and around school safety zones. City staff interviewed all contractors currently operating automated enforcement programs in the State and identified Brekford

Corporation of Hanover, Maryland, as the vendor who could best meet the needs of the City. The total expense of the program will be determined by the total number of violations, with the proceeds covering expenses.

Council held a work session on the automated speed enforcement program and met with representatives of Brekford Corporation on February 15, 2012.

Mr. Putens introduced the resolution at the last meeting. It is recommended the resolution be introduced for second reading and moved for adoption tonight. (CM)

Documents: [14 PRESENTATION_SPEED.PDF](#), [14 RESOLUTION_SPEED.PDF](#)

15. Garden Proposal

Reference: Landscaping Plan

The Woodlands Committee of Greenbelt Homes, Inc. (GHI) has proposed as a 75th Anniversary project to install a rain garden in the City park behind 1 court Gardenway. A large amount of water runoff is channeled through this area during rain storms and the proposed garden would help to lessen that by creating a garden designed to capture a portion of the runoff and return it to the ground, rather than flow into the storm drain.

Council will be briefed on the proposal. GHI is seeking a grant for the project and City approval is necessary. Staff recommends that Council endorse the project. (MM)

Documents: [15 GARDEN.PDF](#)

16. Award Of Purchase – Police Vehicles

Items below: Memo, Chief Craze, March 5, 2012

Memo, Capt. Schinner, March 21, 2012

State of Maryland Bid Documents

The FY 2012 budget includes \$150,000 for the purchase of five or six police vehicles. The Police budget also includes a Management Objective to "Conduct an analysis of vehicles for Police work to meet city needs".

Included in Council's meeting packet is a memorandum from Chief Craze detailing the research that has been done on police vehicles and their usefulness for the Police department. The recommendation is that the department begin purchasing Chevrolet Caprices for patrol/marked vehicle usage. The Caprices provide more interior space to handle officer's equipment and technology than the Chevrolet Impalas. The smaller Impalas can be purchased for non-patrol/non-marked usages. Also included is a memorandum from Captain Schinner addressing the usage of hybrid vehicles.

As in past years, it is recommended that police vehicles be purchased off the State of Maryland Bid, #001IT81863. The approved vendor for police vehicles is Criswell Chevrolet of Gaithersburg, MD. The base price is \$28,150 for a Caprice and \$21,030 for an Impala. Four Caprices and one Impala have a purchase cost of \$133,630. With associated equipment, equipment and computer installation, and markings, the total estimated cost is \$167,930. The city has sufficient funds to cover the extra \$17,930. (MPM)

Documents: [16 MEMO_CRAZE.PDF](#), [16 POLICE_BID.PDF](#), [MEMO_SCHINNE16 R.PDF](#)

17. Award Of Purchase – Pickup Truck

Reference: Memorandum, Kenny Hall, 3/15/12

State of Maryland Bid Documents

The FY 2012 Replacement Fund includes \$16,500 for the purchase of a ½ ton pick-up truck for Public Works. When the Budget was proposed, staff had planned to replace truck #421. However, staff is now recommending that truck #403 be replaced instead.

A Ford F-150 pick-up is available on a State of Maryland Bid, #001B2400381, for \$14,810. This truck is a flex-fuel vehicle that runs on either gas or ethanol. Staff requests the addition of a trailer hitch for \$310. Staff is also planning to purchase a bedliner. The total cost will still be less than the amount budgeted.

Staff recommends that Council approve the purchase of a Ford F-150 pick-up truck from Apple Ford of Columbia, Maryland in accord with State of Maryland BPO# 001B2400381 at a cost of \$15,120. (DEM)

Documents: [17 MEMO_HALL.PDF](#), [17 PW_BID.PDF](#)

18. Letter Of Support – Health, Education And Labor Funding
Reference: Email, Leta Mach, 03/21/2012

Ms. Mach, a member of the National League of Cities Human Development Steering Committee, requested this item be included on the agenda. (CM)

Documents: [18 MACH_EMAIL.PDF](#)

19. Other Reports
Councilmembers will present reports on meetings and conferences recently attended. (CM)
20. *Request For Use Of Facilities
Reference: Letter, Anne Karpman, 03/15/2012

The City has received a request from the Eleanor Roosevelt High School Grad Night Committee for use of the Youth Center from 12:00 p.m. on May 28, 2012 through 7:00 a.m. on May 30, 2012, and for use of the Aquatic and Fitness Center from 12:00 a.m. to 4:00 a.m. on May 30, 2012. Julie McHale, Director of Recreation, has indicated Recreation staff will be able to accommodate these Grad Night activities.

In the past, the City has waived the facility rental fees, while the committee remains responsible for all costs incurred for Recreation personnel. Approval of this item on the consent agenda will authorize the waiver of facility rental fees for this event. (CM)

Documents: [20 GRAD_NIGHT.PDF](#)

21. *Letter Of Support – Federal Courthouse Funding
Reference: E-mail, David Moran, 03/22/2012

The General Services Administration (GSA) five-year courthouse construction plan proposes funding courthouse construction projects in 13 cities nationwide. The plan includes the Greenbelt Federal Courthouse expansion project. Congress imposed restrictions on the use of dedicated, self-financing Federal Building Fund (FBF) for new courthouse construction during fiscal years 2011 and 2012.

The City has been asked to co-sign a letter with the other 12 communities where new courthouse construction is planned urging Congress to avoid imposing restriction on FBF funding during consideration of the FY 2013 Financial Services and General Government Appropriations, so that progress can be made on courthouse construction projects. The House Appropriations Committee hearing on the GSA budget is scheduled for this week.

Council discussed this item at the work session on March 21, 2012. Approval of this item on the consent agenda will indicate Council's approval to co-sign the letter with the other 12 communities. (CM)

Documents: [21 DAVID_EMAIL.PDF](#)

22. MEETINGS

Reference: Chart, Stakeholder/Regular Meetings,
Master Calendar

Meeting	Day	Date	Time
Work Session/ Executive Session - Interview for Ethics Commission	Mon.	03/26	7:00 pm
Interviews for Advisory Groups	Mon.	03/26	7:20 pm
Regular Meeting/ FY 2013 Budget Presentation	Mon.	03/26	8:00 pm
Budget Work Session – Overview, Revenues & General Government (CC)	Wed.	03/28	8:00 pm
Public Hearing – CALEA	Mon.	04/02	6:00 pm
Budget Work Session – Social Services	Mon.	04/02	8:00 pm
Work Session – Sustainable Maryland Certified Green Team (CC)	Wed.	04/04	8:00 pm
Regular Meeting	Mon.	04/09	8:00 pm
Budget Work Session – Recreation (CC)	Wed.	04/11	7:30 pm
No Meeting – Passover	Mon.	04/16	
Budget Work Session – Planning (CC)	Wed.	04/18	8:00 pm
Regular Meeting/1st Public Hearing on FY 2013 Budget	Mon.	04/23	8:00 pm
Four Cities Meeting (New Carrollton)	Wed.	04/25	7:30 pm
Budget Work Session – Public Works	Mon.	04/30	8:00 pm
Budget Work Session – Misc. & Other Funds, Capital Projects (CC)	Wed.	05/02	8:00 pm
Budget Work Session – Public Safety	Mon.	05/07	8:00 pm
Budget Work Session – Contribution Groups (CC)	Wed.	05/09	7:30 pm

Regular Meeting/ACE Student Awards – Legislative Update	Mon.	05/14	7:30 pm
Budget Work Session – Green Ridge House (GRH)	Wed.	05/16	7:30 pm
Budget Work Session – Final Budget Review	Mon.	05/21	8:00 pm
Work Session – TBA (CC)	Wed.	05/23	8:00 pm
City Holiday (Memorial Day)	Mon.	05/28	
Regular Meeting/2nd Public Hearing on FY 2013 Budget	Tues.	05/29	8:00 pm
Work Session – TBA (CC)	Wed.	05/30	8:00 pm
Regular Meeting/ FY 2013 Budget Adoption	Mon.	06/04	8:00 pm

Ready to be scheduled:

Greenbelt Theater Renovation
 Garden Club/3 Sisters Gardens
 Roosevelt Center Vacancies
 Park & Planning (stakeholder)
 WSSC (stakeholder)
 Comcast/Verizon (stakeholder)
 State Highway Administration (stakeholder)
 Greenbelt Community Development Corp.